# **Cadney Cum Howsham Parish Council Meeting Minutes**

## Minutes of the meeting held on 17th January 2024 / 19:15 / Howsham Village Hall

# **Parish Clerk – James Truepenny**

Email - <u>clerk@cadneycumhowsham.org.uk</u> Tel 0791920551 <a href="http://www.CadneycumHowsham.org.uk">http://www.CadneycumHowsham.org.uk</a>

#### In attendance

Parish Councillors - Cllr. P Heath (Chair), Cllr C Stafford (Vice Chair), Cllr. F Leahy & Cllr L. Mears

Ward Councillors - Cllr N. Sherwood & Cllr. R. Waltham

Apologies Cllr. N. James, Cllr. A. Tennant, Cllr D. Hackney & Cllr C. Sherwood

## **Public Question Time**

None

#### 2401/01 Declarations of Interest

None

### 2401/02 Minutes of Previous meetings

Minutes of the Parish Council Meeting held on 15th of November 2023 to be approved and received.

Cllr Stafford Proposed Cllr Leahy Seconded All in Favour

Minutes of the Personnel Committee Meeting held on 16th of November 2022 to be approved and received.

Minutes of the Personnel Committee Meeting held on 29th of November 2023 to be approved and received.

The date for this meeting is incorrect and should be amended, as well as minute 2311/03 as Cllr Mearns was elected Vice Chair, not Chair. With these noted Cllr Leahy Proposed Cllr Mearns Seconded All in Favour

# 2401/03 Clerk's Report

See Appendix I

### 2401/04 To receive Delegate Reports

Village Hall & Park

Christmas lunch went ahead 53 people attended.

Cadney Neighbourhood Watch

There has been more fly tipping on Brigg Road, this is being reported and observed.

Neighbourhood Action Team

The meeting is to be held on 18th of the month, though figures have been circulated.

# 2401/05 To receive a report from the Ward Councillors

Cllr Waltham Reported that after several reports to Ward and Parish Councillors the Cadney Road Gritting route being assessed.

D Day events grants applications have been extended it to the end of the month

The council has agreed a grant for £8680 to pay for the Church Hall in Cadney from Community Grants.

Buy with confidence scheme urging local business to register to give consumers more confidence in local businesses.

Devolution is happening - one of the big strands being about skills and aimed at younger people.

The consultation deadline is on the 29th of January and can be accessed here:

https://rb.gy/g1mbqi

#### 2401/06 Questions from Members

Cllr Stafford - Road Gritting

Cllr Stafford had previously asked about Cadney Road going out of Brigg as it is a main access route for residents of Cadney. Cllr Waltham had given feedback under the Ward Councillors report that the road was being reassessed. The Clerk had talked to Lincolnshire highways who are responsible for a 1km stretch from the railway bridge to the farm. The Clerk was informed that if a request for a bin was put in by the Bigby Parish Council, the Parish responsible for that strip of road, then a salt bin could be placed at the farm. The Clerk has written to the Clerk of Bigby to that effect.

Cllr Heath informed the Clerk that Mike Sadler had started a new facebook page and requested that that be advertised on the web page.

Cllr Leahy asked the Clerk to follow up on the Community Speedwatch project.

# 2401/07 Correspondence

Daniel Marsh from North Lincolnshire Council got in contact concerning youth involvement. There was then a discussion concerning how to best gauge young peoples opinions about the state of the parish.

#### 2401/08 Finance

a) January Accounts to be adopted and Accounts for Payment. See Appendix II

Cllr Mearns Proposed Cllr Leahy Seconded All in Favour

b) Discuss the progression of online banking

The Clerk, Cllr Leahy & Cllr Heath explained the current situation with online banking. Having lived with the system for two months, there are numerous issues with who can access and make payments. So as interim measure, all non-immediate payments will be made by cheque. Wages and expenses to the Clerk will be transferred in the presence of the two signatory councillors on the Business Account. The Clerk is also to research banking with Lloyds to resolve this situation.

### 2401/09 Bench Update

After considering correspondence with Allen Stichler, and due to the fact the the bench is no longer available. This action has been suspended until further notice.

#### 2401/10 Use of Personal Electronic Devices

To consider the new Pay software from Payroll Hub and to allow permission for the Clerk to use his personal phone to access his wage slips and PAYE submissions Cllr Heath Proposed Cllr Mearns Seconded All in Favour

# 2401/11 Consider Insurance Quote for the New Year

The Council opted to stay with Zurich Insurance at the cost of £366.76

Cllr Heath Proposed Cllr Mearns Seconded All in Favour

#### 2401/12 Forward Planning

After some discussion three main themes developed:

Going back to Wildscapes to see if the pond project could be developed Working on developing social inclusion projects to better connect vulnerable people

A vision meeting to see what support the villages have for certain projects. Councillors are also to bring together ideas on small projects for the next meeting when this will be back on the agenda.

#### 2401/13 Coronation Trees

After a discussion the council decided on a project that feature the planting of well established trees of 3-4 for years that are indigenous to the UK

The Clerk will contact a Contractor to establish guide pricing and research the North Lincs Planting project

#### 2401/14 Planning Issues

Consider Planning Application PA/2023/1963 consultation Householder planning permission at Corner Cottage, Cadney Road, Howsham, LN7 6LA There were no objections to this application and it was decided to support it.

Meeting 8.31pm